

Case 09-16305 Filed 12/01/14 Doc 84
UNITED STATES BANKRUPTCY COURT
 EASTERN DISTRICT OF CALIFORNIA

In re: ORLANDO P. REGINO

Case No.: 09-16305-A-13F

Debtor(s)

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Michael H. Meyer, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. Section 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 07/03/2009.
- 2) The plan was confirmed on 09/18/2009.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C Section 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on 11/02/2010, 12/01/2009.
- 5) The case was completed on 09/10/2014.
- 6) Number of months from filing or conversion to last payment: 62.
- 7) Number of months case was pending: 64.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: 25,670.00.
- 10) Amount of unsecured claims discharged without full payment: 67,105.86.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor:	\$187,159.00
Less amount refunded to debtor:	\$1.70

NET RECEIPTS:	\$187,157.30
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Expenses of Administration:

Attorney's Fees Paid Through The Plan:	\$2,274.00
Court Costs:	\$.00
Trustee Expenses and Compensation:	\$8,638.64
Other:	\$.00

TOTAL EXPENSES OF ADMINISTRATION:	\$10,912.64
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Attorney fees paid and disclosed by debtor:	\$1,226.00
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Scheduled Creditors:

<u>Creditor Name</u>	<u>Class</u>	<u>Claim Scheduled</u>	<u>Claim Asserted</u>	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
AMERICAN GENERAL FINANCE	Unsecured	NA	NA	NA	.00	.00
AMERICAN HONDA FINANCE CORPORA	Secured	20,362.00	19,888.05	19,888.05	19,888.05	3,249.08
BAC HOME LOANS SERVICING LP	Other	NA	.00	.00	.00	.00
BAC HOME LOANS SERVICING, L.P.	Unsecured	90,307.00	95,687.32	.00	.00	.00
BAYVIEW LOAN SERVICING LLC	Secured	366,225.00	382,524.29	116,352.62	116,352.62	.00
BAYVIEW LOAN SERVICING LLC	Secured	16,689.16	16,689.16	16,299.16	16,299.16	.00
BAYVIEW LOAN SERVICING LLC	Secured	95.37	95.37	95.37	95.37	.00
CANDICA LLC	Unsecured	987.00	1,094.75	1,094.75	138.22	.00
CHASE	Unsecured	1,068.00	NA	NA	.00	.00
CHASE BANK ONE BK DEPT	Unsecured	NA	NA	NA	.00	.00
CHASE BANK USA NA	Unsecured	282.17	316.32	316.32	39.97	.00
DEPARTMENT STORES NATIONAL BANK	Unsecured	1,109.00	1,109.12	1,109.12	140.03	.00
ECAST SETTLEMENT CORP	Unsecured	17,177.00	17,177.48	17,177.48	2,168.66	.00
ECAST SETTLEMENT CORPORATION	Secured	4,023.00	3,408.92	3,408.92	.00	.00
ECAST SETTLEMENT CORPORATION	Secured	2,499.00	2,583.59	2,583.59	.00	.00

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ECAST SETTLEMENT CORPORATION	Secured	NA	1,000.00	1,000.00	.00	.00
ECAST SETTLEMENT CORPORATION	Unsecured	3,725.00	3,766.11	2,766.11	349.22	.00
ECAST SETTLEMENT CORPORATION	Unsecured	NA	613.62	613.62	77.47	.00
FRANCHISE TAX BOARD	Priority	NA	NA	NA	.00	.00
FRESNO COUNTY FEDERAL CREDIT UN	Unsecured	8,522.00	8,522.78	8,522.78	1,076.01	.00
FRESNO COUNTY FEDERAL CREDIT UN	Unsecured	6,272.00	6,305.61	6,305.61	796.08	.00
HSBC BANK NEVADA NA	Other	NA	.00	.00	.00	.00
KOHL'S CREDIT RECOVERY	Unsecured	NA	NA	NA	.00	.00
LAURA GRIFKA ESQUIRE	Other	NA	.00	.00	.00	.00
LVNV FUNDING LLC	Secured	600.00	1,796.17	1,796.17	.00	.00
LVNV FUNDING LLC	Unsecured	NA	1,983.32	1,983.32	250.40	.00
MARK T DOMEYER ESQ	Other	NA	.00	.00	.00	.00
MIDLAND FUNDING LLC BY	Unsecured	284.00	190.75	190.75	24.12	.00
PACIFIC SERVICE CREDIT UNION	Secured	7,500.00	18,359.41	7,500.00	7,500.00	1,995.50
PACIFIC SERVICE CREDIT UNION	Unsecured	7,943.00	8,033.24	8,033.24	1,014.19	.00
PACIFIC SERVICE CREDIT UNION	Unsecured	11,039.00	10,859.41	10,859.41	1,371.01	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	4,136.00	4,324.18	4,324.18	545.92	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	1,083.00	1,140.18	1,140.18	143.95	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	1,119.00	1,196.75	1,196.75	151.09	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	4,462.00	4,609.44	4,609.44	581.95	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	353.00	353.44	353.44	44.64	.00
PRA RECEIVABLES MANAGEMENT LLC	Unsecured	1,699.00	1,699.34	1,699.34	214.54	.00
TARGET	Unsecured	NA	NA	NA	.00	.00
THD/CBSD	Unsecured	NA	NA	NA	.00	.00
UNITED STATES TREASURY	Priority	NA	400.00	.00	.00	.00
WELLS FARGO FINANCIAL NATL BANK	Secured	4,026.00	4,284.12	1,000.00	1,000.00	322.78

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WELLS FARGO FINANCIAL NATL BANK	Unsecured	NA	3,284.12	3,284.12	414.63	.00

Summary of Disbursements to Creditors:**Secured Payments:**

	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Interest Paid</u>
Mortgage Ongoing:	116,352.62	116,352.62	.00
Mortgage Arrearage:	16,299.16	16,299.16	.00
Debt Secured by Vehicle:	27,388.05	27,388.05	5,244.58
All Other Secured:	9,884.05	1,095.37	322.78
TOTAL SECURED:	169,923.88	161,135.20	5,567.36

Priority Unsecured Payments:

Domestic Support Arrearage:	.00	.00	.00
Domestic Support Ongoing:	.00	.00	.00
All Other Priority:	.00	.00	.00
TOTAL PRIORITY:	.00	.00	.00

GENERAL UNSECURED PAYMENTS:

75,579.96 9,542.10 .00

Disbursements:

Expenses of Administration:	\$10,912.64
Disbursements to Creditors:	\$176,244.66

TOTAL DISBURSEMENTS:

\$187,157.30

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Date: 11/26/2014

By: /s/Michael H. Meyer

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. Section 1320.4(a)(2) applies.